

Millersburg Borough Council Committee of the Whole
Minutes
October 24, 2018
Millersburg Borough Council Chambers

Present: Committee Chairs Chris Dietz, Dave Rivera, Gary Ibberson, and Joy Breach. Mayor Rick Ibberson, Borough Secretary/Treasurer Ann Jackson and Borough Manager Chris McGann were also present.

The meeting came to order at 7:08 p.m.

Bid Opening

Bids were opened and awarded for the items from the concession stand. The total bid price on five of the ten lots was \$50. Committee members elected to keep some of the usable items for possible future use at the stand and dispose of the rest. Anything metal will be taken to a scrap yard.

Budget

Committee members worked on the 2019 budget for the majority of the meeting. Committee chairs previously submitted their budget requests. Several line items require further research. The following policy items were discussed:

McGann was directed to contact PPL to inquire when/if Millersburg is scheduled for LED street lighting. It was noted that LEDs tend to reduce costs and are generally brighter than traditional incandescent bulbs.

President Dietz and Vice President Ibberson scheduled employee reviews with Secretary Jackson and Manager McGann for Tuesday, Nov. 13 at 8 a.m.

Advertisements for a tenant at the concession stand are to be posted in the near future. The Committee has scheduled the January Committee Meeting to hear proposals.

Boundary Correction

McGann reported on a possible error that he discovered on the official boundary lines for the Borough as maintained by Dauphin County. A portion of the Borough's part of North Street Extension is shown to be within Upper Paxton Township. The County is preparing a proposed update to the official map. Both the Borough and the Township will need to agree to the proposed change.

LTAP Report

LTAP has suggested a speed study be performed on Market Street regarding the recent parking restrictions. That study has officially been requested.

Ordinance No. 5-18

Action on this Ordinance was tabled at the last Business Meeting for further discussion. At issue is the necessity and legality of gathering and retaining the birthdates of tenants.

The Solicitor has previously reviewed and approved the language in the Ordinance, but McGann will clarify this point.

Zoning Ordinance Amendment

McGann reported that the bill under consideration in the General Assembly did not come up for a vote this Session. That bill would have limited local zoning authority over small cell towers and set limits on authorized fees lower than those allowed by the FCC. McGann and Chairwoman Breach reviewed the language and added a provision allowing the Borough to charge the highest allowable fee.

The following items will be on the agenda for the Nov. 14 Business Meeting:

Unfinished Business: Ordinance No. 5-18

Unfinished Business: Set hearing date for Zoning Ordinance Amendment

New Business: Boundary Correction

There being no further business, the meeting adjourned at 9:58 p.m.

Respectfully Submitted,

Christopher M. McGann
Millersburg Borough Manager